

Ute Brandt

From: Ute Brandt
Sent: Friday, November 16, 2012 8:41 AM
To: mafs-aiaclaims@manheim.com; Brandon Walton; 'Christine Bonatz'; 'Sandra Lopitz'; 'jamie.sims@manheim.com'; 'john.mcnitt@manheim.com'; 'mark.ford@manheim.com'; 'donna.kronauer@manheim.com'; 'john.smithson@manheim.com'; 'karen.myers@manheim.com'; 'Carter, Jimmy (MAN-Corporate)'; 'Amoss, David (MAN-Corporate)'; 'Bryant, Holly (MAN-Corporate)'
Subject: LOUA - Self-insurance fund claim notification - Prior approved 988814
Attachments: LOUA. MATTINGLY AUTO SALES.xlsx

We have received and approved the following claim under your self-insurance fund:

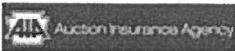
Manheim Louisville

Dealer: Mattingly Auto Sales - AA# 5077463
Owner: Barry Mattingly - AA# 100163353
MAFS# 988814

Claim# M12-1201409
Type: MAFS
Amount: \$4,332.00 being 50% of total loss of \$8,664.00
Most recent floor date: 3/5/2012

Please see attached spreadsheet.

Sincerely,
Ute Brandt
Ph: (205) 414-2608
Fx: (205) 414-2679



IMPORTANT NOTICE: This e-mail, including attachments, may be confidential or privileged communication intended for the exclusive use of the person or entity to which it is addressed. If the reader of this e-mail is not the intended recipient, the reader is hereby notified that any dissemination, distribution or copying of this e-mail, is strictly prohibited. If you think that you may have received this e-mail in error, please notify the sender of the error by reply e-mail, and then delete this e-mail immediately

CLAIM ANALYSIS

AUCTION: MANHEIM LOUISVILLE
REGION: 7
MARKET: NORTH CENTRAL
MARKET VP: MARK FORD

DEALER: MATTINGLY AUTO SALES
AA#: 5077463
OWNER: BARRY MATTINGLY
AA#: 100163353
MAFS #: 988814

LOSS TYPE: MAFS

DATE AIA NOTIFIED: 08/15/12
DATE CLAIM FILED: 11/14/12

#	SALE DATE	FLOOR DATE	TITLE DATE	DEPOSIT DATE	STATUS	VEHICLE	LAST 6	LOAN	CHARGES	CURT	RESALE	LOSS
1	2/29/12	3/5/12	N/A	N/A	Z	94 GMC 1500	525562	\$ 10,830.00	\$ -	\$ 2,166.00	\$ -	\$ 8,664.00

RESERVES: \$ -
TOTAL LOSS: \$ 8,664
COVERAGE: 50%

DUE ACTION: \$ 4,332

MB/DMM AIA HANDLER

JAMIE SIMS

jamie.sims@manheim.com

mats.aiaclaims@manheim.com

JOHN MCNITT

john.mcnitt@manheim.com

MARK FORD

mark.ford@manheim.com

DONNA KRONAUER

donna.kronauer@manheim.com

JOHN SMITHSON/KAREN MYERS

john.smithson@manheim.com

KAREN.MYERS@manheim.com

CHRISTINE BONATZ

christine.bonatz@manheim.com

MAFS PROJECTED LOSS WORKSHEET

This Form is to be completed immediately upon discovery of a potential loss. Send to Home Office and AIA.

Send via email to the names listed below and include the most recent inspection report.
A revised PLW should be submitted at least every 30 days or when changes and/or new developments occur.

To: **MAFS-PLW@Manheim.com; DMcBrayer@auctioninsurance.com; BrentG@auctioninsurance.com**

From: **Donna Kronauer**
Auction: **Manheim Louisville**

Dealer: **Mattingly Auto Sales**
Dealer #: **988814**

DEALERSHIP INFORMATION:

Name of Dealership **Mattingly Auto Sales**
Address of Dealership **██████████ Hardinsburg KY 40143**

Phone No. **██████████**

Name of Owner/Guarantor **Barry Mattingly**
Rep # **100163353**
Home Address **██████████ Hardinsburg KY 40143**

Phone No. **██████████**
Cell No. **██████████**

Individual Representing Dealership **Barry Mattingly**
Rep # **100163353**

Phone No. **██████████**
Cell No. **██████████**

LOSS SUMMARY:

TYPE OF TRANSACTION:

90 Day **██████████ X**

Big Truck **██████████**

45 Day **██████████**

RVP **██████████**

For MAFS Losses Only: Principle **\$8,664.00**

Interest **\$246.38**

Admin. Fee **\$270.00**

Of Units **0**

Total Gross Outstanding \$9,180.38

BREAKDOWN / DETAIL	# of Units	\$ Outstanding	Actual Proceeds	Anticipated Proceeds	Gain/Loss on Sale
1. Units Recovered --- Balance Due		\$0.00	\$0.00		\$0.00
2. Units Recovered --Not Sold		\$0.00		\$0.00	\$0.00
3. Units --Not Yet Recovered		\$9,180.38		\$0.00	(\$9,180.38)
Units Sold Out of Trust. (SOT)		\$0.00		\$0.00	\$0.00
Returned Checks on MAFS		\$0.00		\$0.00	\$0.00
Subtotal Projected Loss:				\$0.00	(\$9,180.38)
Collateral vehicles sold:					\$0.00
Reserves					\$0.00
Projected Loss	0	\$9,180.38			\$9,180.38

Provide the following information:

PLW #1: Steps auction has taken to minimize loss prior to submitting PLW #1.

PLW #1+: Details on; (1) units recovered/not sold, (2) units not yet recovered, (3) any NSF, (4) recovery of dealer owned inventory, (5) details of potential "Work-out" (requires Home Office approval), and any other relevant information pertaining to the loss.

This is the final claim for Mattingly Auto Sales. AIA Claim to follow, dealer is not responsive to calls. Barry Mattingly in KO Book and Master 19. Barry States left unit in front lot, was never checked in at the auction or located.

Prepared by:
Donna Kronauer

Date:
11/12/12

Attach following items upon submitting claim to AIA:

1. Attach Bad Check or Draft (include any Bank Memorandum regarding reason for returns and/or Protest Notices received).
2. Copy of Bill of Sale or any Resale Bills of Sale if applicable
3. Copy of Floor Plan Inquiry for all MAFS losses
4. Copy of dealer registration and rep authorization documents.
5. Copy of any material from original investigation (such as letter of reference from dealer's bank).

NG_009419

INSURANCE CLAIM FORM

REPORT ALL LOSSES TO:

AUCTION INSURANCE AGENCY, INC.

2200 Woodcrest Place, Ste. 100
P.O. Box 530250
Birmingham, AL 35253
Telephone: (205) 877-4500
Fax: (205) 414-2679

Auction Manheim Louisville Sale Date _____
Amount of Claim: 91,80,38

Type of Transaction: Regular MAFS: 45 Day 90 Day Manheim Plus Other
For MAFS Losses Only: Principle 8664.00 Interest thru date claim is filed 24638 Admin. 270.00

VEHICLE
DESCRIPTION Year 1994 Make/Model GMC K1500 Serial No. 1GTDG1422RZ5255
(Attach list if multiple vehicles)

INFORMATION ABOUT BUYER

Name of Dealership Mattingly Auto Sales Business Phone No. _____
Name of Owner of Dealership Barry Mattingly Home Phone No. _____

Address of Dealership _____

Home Address of Owner Same as above

Name of Individual Representing Dealership in this Purchase Barry Mattingly

Attach Following items:

1. Attach Bad Check or Draft (including any Bank Memorandum regarding reason for being returned and any Protest Notices received).
2. Copy of bill of sale or any resale bills of sale if applicable
3. Copy of Floor Plan Inquiry for all MAFS losses
4. Copy of dealer registration and rep authorization documents.
5. Copy of any material from original investigation (such as letter of reference from dealer's bank).

REMARKS:

 <p>ABC BOWLING GREEN 335 Bluegrass Farms Blvd Bowling Green, KY 42104 Ph (270)781-2422 Fax (270)781-5361</p>	YEAR 1994	MAKE GMC	MODEL C/K1500	SALE DATE 02/29/2012	LANE/RUN 2 - 302
	VIN 1GTDG14Z2R7525562		BODY REG CAB	INVOICE # 160235	
	STOCK # 072201		COLOR RED	ENGINE 4.3L V6 F1	EQUIPMENT
SELLER 02-0426 BLUEGRASS AUTOMOTIVE 1813 LILAC RD. LEITCHFIELD, KY 42754 03- 153412043		BUYER 13-0348 189 MATTINELY AUTO SALES HARDINSBURG, KY 40143 BARRY MATTINELY		AUCTIONEER THOMPSON JR. PLK CLERK	
TITLE STATE & NUMBER		TITLE RECEIVED 5012833		BUYER PAYMENT DATE: 3/2/12 OFFICE CLERK MAFS Louisville	
TITLE DISTRIBUTED DATE:		SELLER CK & DATE 54157		SELLER CK CASH DRAFT	
Mail: Call: Hold: PkUp:				SOLD TIME 11:53:46	
ODOMETER DISCLOSURE STATEMENT Federal law (and state law, if applicable) requires that you state the mileage upon transfer of ownership. Failure to complete or providing a false statement may result in fines and/or imprisonment.					
<input type="checkbox"/> (1) I hereby certify that to the best of my knowledge the odometer reading reflects the amount of mileage in excess of its mechanical limits. <input type="checkbox"/> (2) I hereby certify that the odometer reading is NOT the actual mileage. WARNING - ODOMETER DISCREPANCY. <input type="checkbox"/> Vehicle is EXEMPT from reporting requirements.					
I, (seller name) state that the odometer now reads (mileage) miles (no tenths) and to the best of my knowledge, that it reflects the actual mileage of the vehicle described, unless one of the above statements is checked. 150398					
MILEAGE: XX		DISCLOSURES: MAFS-LOUISVILLE MAFS DOCUMENT NOT VALID FOR EXPORT EXCEPT AS OTHERWISE STATED IN THE AUCTION'S POLICY AND PROCEDURES MANUAL, ABC DISCLAIMS ANY AND ALL WARRANTIES ON THE VEHICLE WHETHER EXPRESS OR IMPLIED. ABC DISCLAIMS ALL LIABILITY FOR THEFT OR PROPERTY DAMAGE TO VEHICLES LEFT ON ABC PROPERTY. PURCHASER AND SELLER AGREE THAT ABC IS ACTING AS A BROKER AND EACH PARTY AGREES TO INDEMNIFY AND HOLD ABC HARMLESS FROM AND AGAINST ANY AND ALL LIABILITY ARISING FROM THIS TRANSACTION. SEE REVERSE SIDE OF THIS CONTRACT FOR OTHER IMPORTANT TERMS AND CONDITIONS			
ODOMETER TYPE: <input type="checkbox"/> 5 DIGIT <input type="checkbox"/> 6 DIGIT		BUYER SIGNATURE: <i>Barry Mattin</i>			
SELLER SIGNATURE:					
PRINTED NAME OF SELLER:		PRINTED NAME OF BUYER:			
SALE 10,600.00 PRICE \$ BUYER 230.00 FEES \$ DRAFT 0.00 FEES \$ CUST 0.00 CHGS \$ MISC 0.00 FEES \$ TOTAL 10,369.00 DUDE \$					

11/12/12

16:48:44

FLOOR PLAN INQUIRY

RMENU RHEAD LOUA

Work Order #: 5012833 Lease Account #

Dealer#: 0988814 MATTINGLY AUTO SALES

Fax: [REDACTED]

Vehicle Description:

1994 GMC

1500 SIERRA

RED

1GTDC14Z2RZ525562

XABG

12. Floor Planning Finance Information

R#	Date Entered	Description	Retail Price
1	3/05/2012	<u>FLOOR PLAN AMOUNT</u>	10830.00
2			
3	3/01/2012	INT (+027 DAYS @ 05.25%)P+2.00	44.22
4			
5	4/01/2012	INT (+030 DAYS @ 05.25%)P+2.00	47.38
6	5/01/2012	INT (+031 DAYS @ 05.25%)P+2.00	42.33
7	5/10/2012	<u>CURTAILMENT</u>	2166.00-
8	6/01/2012	INT (+030 DAYS @ 05.25%)P+2.00	37.90

F3=Exit F5=Loan Summary F8=Expanded Detail F12=Previous

NG_009422

11/12/12

16:48:44

FLOOR PLAN INQUIRY

RMENU RHEAD LOUA

Work Order #: 5012833 Lease Account #
Dealer#: 0988814 MATTINGLY AUTO SALES
Fax: [REDACTED]

XABG

Vehicle Description:
1994 GMC 1500 SIERRA RED

12. Floor Planning Finance Information

R#	Date Entered	Description	Retail Price
9		[REDACTED]	[REDACTED]
10	7/01/2012	INT(+002 DAYS @ 05.25%) P+2.00	2.53
11	8/01/2012	INT(+057 DAYS @ 05.25%) P+2.00	72.02
12	8/28/2012	CURTAILMENT	9180.38-

F3=Exit F5=Loan Summary F8=Expanded Detail F12=Previous

NG_009423

11/12/12	14:00:22	DISPLAY ACCOUNTS RECEIVABLE	LOUA	Paid	9,180.38			
988814 MATTINGLY AUTO SALES		HARDINSBURG		Due				
Position to Inv.	Date	Universal Key	Last 6 HP	Check#	T	Amount	GST	.00
Invoice #	PrtD Inv				085	9,180.38		
168765								
Dates:	Inv 9/27/2012	Entered	9/27/2012	Billed	10/30/2012	PD		
Model Yr:	Model:			G/L #	121900	W O #	A/D X	
Explanation	525562	WO#5012833	LOSS	ON ACCOUNT	RFL	R NUL	X	U
VIN								
Misc Info								
Vendor#								

F1=Help F3=Exit F5=Notes F6=Print F8=Display Standard Info.

F12=Previous

COMMONWEALTH OF KENTUCKY
TRANSPORTATION CABINET
CERTIFICATE OF TITLE

TITLE NO.	YEAR	MAKE	MODEL NAME	VIN/HIN	TITLE TYPE	MODEL NO.
121310560033	94	GMC	SIERRA	1GTDC14Z2RZ525562	TRANSFER	C14
BODY TYPE	COLOR	NO. CYL	ODOMETER	MOTOR NO.	WEIGHT	PREV. TITLE NO./STATE
PK	RED	06	150998		3586	120650140003 KY
KY NO.	BOAT TYPE	LENGTH	BEAM	CAPACITY	HULL MATERIAL	PROPELLION

OWNER(S) NAME	DATE OF ISSUE	FUEL	USAGE TAX PAID
M93-1 MATTINGLY AUTO SALES INC 8267 DIXIE HWY LOUISVILLE KY 40258-1247	05/10/12		0.00

REMARKS

T-O

BRAND(S)

** NOT ACTUAL MILEAGE **
FIRST LIENHOLDER

MANHEIM LOUISVILLE
5425 HIGHWAY 31 E
CLARKSVILLE
IN 47129

Notation No.	FIRST LIEN	County	Notation No.	SECOND LIEN	County	SECOND LIENHOLDER
B12B105	JEFF					
Filing Date	05-10-12		Filing Date			
Released By:			Released By:			

County Clerk's use Only Date County Clerk's use Only Date

I certify that the Department of Vehicle Regulation has exercised due diligence in examining an application for a certificate of title for the above-described vehicle and to the best of our knowledge and belief the applicant whose name appears above is the lawful owner of the apparently legitimate vehicle described herein.

Thomas O. Bawarchi



(STATE SEAL)

CONTROL NO. C17893015

Commissioner, Department of Vehicle Regulation

49 USC SEC. 32705 AND KRS 190.300 REQUIRE THAT YOU STATE THE VEHICLE MILEAGE IN CONNECTION WITH THE TRANSFER OF OWNERSHIP.
FAILURE TO COMPLETE, OR PROVIDING FALSE STATEMENT, MAY RESULT IN PENALTIES.

***** FIRST DEALER ASSIGNMENT *****

The undersigned owner hereby certifies that the vehicle described in this title has been transferred to the following (print name and address of transferee):

I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked.

***** CAUTION READ CAREFULLY BEFORE YOU CHECK A BLOCK *****

1. The mileage stated is in excess of its mechanical limits.
 2. The odometer reading is not the actual mileage. WARNING-ODOMETER DISCREPANCY

Transferor(s) Signature(s)	(Seller) To be notarized	Transferee(s) Signature(s)	(Owner)
Transferor(s) Printed Name(s)	(Seller)	Transferee(s) Printed Name(s)	(Owner)
Date of Transfer	Seller Dealer No.	Purchasing Dealer No.	

Attesting Official	Title		
Subscribed and sworn before me this	day of	20	My commission expires

***** SECOND DEALER ASSIGNMENT *****

NOTARY PUBLIC

The undersigned owner hereby certifies that the vehicle described in this title has been transferred to the following (print name and address of transferee):

I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked.

***** CAUTION READ CAREFULLY BEFORE YOU CHECK A BLOCK *****

1. The mileage stated is in excess of its mechanical limits.
 2. The odometer reading is not the actual mileage. WARNING-ODOMETER DISCREPANCY

Transferor(s) Signature(s)	(Seller) To be notarized	Transferee(s) Signature(s)	(Owner)
Transferor(s) Printed Name(s)	(Seller)	Transferee(s) Printed Name(s)	(Owner)
Date of Transfer	Seller Dealer No.	Purchasing Dealer No.	

Attesting Official	Title		
Subscribed and sworn before me this	day of	20	My commission expires

NOTARY PUBLIC

DO NOT ACCEPT TITLE SHOWING ANY ERASURES, ALTERATIONS, OR MUTILATIONS. MUST BE COMPLETED IN BLUE OR BLACK INK. 49 USC SEC. 32705 AND KRS 190.300 REQUIRE THAT YOU STATE THE VEHICLE MILEAGE IN CONNECTION WITH THE TRANSFER OF OWNERSHIP. FAILURE TO COMPLETE, OR PROVIDING FALSE STATEMENT, MAY RESULT IN PENALTIES.

DO NOT ACCEPT TITLE SHOWING ANY ERASURES, ALTERATIONS OR MUTILATIONS

NG_009425

"TRANSFER OF TITLE BY OWNER": 49 USC SEC. 32705 AND KRS 190.300 REQUIRE THAT YOU STATE THE VEHICLE MILEAGE IN CONNECTION WITH THE TRANSFER OF OWNERSHIP. FAILURE TO COMPLETE, OR PROVIDING FALSE STATEMENT, MAY RESULT IN PENALTIES.

TRANSFER OF TITLE BY OWNER

The undersigned owner hereby certifies that the vehicle described in the title has been transferred to the following (print name and address of the transferee):

I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked.

****CAUTION READ CAREFULLY BEFORE YOU CHECK A BLOCK****

1. The mileage stated is in excess of its mechanical limits.

2. The odometer reading is not the actual mileage. **WARNING - ODOMETER DISCREPANCY**

Transferor(s) Dealer/Agent Signature(s)

Transferee(s) Signature(s)

Transferor(s) Dealer/Agent Printed Name(s)

Transferee(s) Printed Name(s)

Date of Transfer _____

Subscribed and sworn before me this _____ day of _____ 20_____. My commission expires _____

NOTARY PUBLIC

APPLICATION FOR TITLE/ AFFIDAVIT OF TOTAL CONSIDERATION

BRAND DISCLOSURE

Check appropriate Block if:

Rebuilt Vehicle

Water Damaged

Hail Damaged

When Block is checked and title does not include brand, provide jurisdiction _____

and title number _____

where previous brand was issued _____

Sale Price \$	Trade in \$	Net Cost \$	Tax \$
---------------	-------------	-------------	--------

T
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Make	Year	Vin No.	Title No.
Make	Year	Vin No.	Title No.

Seller and buyer certify pursuant to the penalty provisions of KRS 190.990 (5), that each has supplied true and correct total consideration information to the best of his knowledge and belief, in this document, including the above affidavit.

NAME OF SELLER OR TRANSFEROR DEALER NO.

NAME OF OWNER/BUYER S.S.# BIRTH MO.

STREET ADDRESS PHONE NO.

NAME OF OWNER/BUYER S.S.# BIRTH MO.

CITY COUNTY STATE ZIP

ADDRESS

LESSEE NAME OR OTHER

CITY COUNTY STATE ZIP

LESSEE ADDRESS

I (have) (have not) applied for a loan in connection with the vehicle described herein and if not, I (will) (will not) apply for a loan within 30 days of this application.

CITY COUNTY STATE ZIP

FIRST LIENHOLDER

Transferor(s) Signature(s)

ADDRESS

Transferor(s) Signature(s)

COUNTY LIEN TO BE FILED IN

Attesting Official Title

Transferee(s) Signatures(s)

Date of Transfer _____

Transferee(s) Signatures(s)

Subscribed and sworn to before me this _____ day of _____ 20_____.
My Commission Expires _____

Attesting Official Title

Subscribed and sworn to before me this _____ day of _____ 20_____.
My Commission Expires _____

Subscribed and sworn to before me this _____ day of _____ 20_____.
My Commission Expires _____

COUNTY CLERK USE ONLY

TYPE APPLICATION	DATE OF ISSUANCE	TITLE NO.	PLATE NO.
------------------	------------------	-----------	-----------

I certify subject to the penalty provisions of KRS 190.990 (5) that I have reviewed this application and the documents supporting it and that the same are present and consistent with this application; that I received the application on the date and time indicated hereon and that the fees were collected as indicated. I further certify that the required information has been entered into the automated vehicle identification system (AVIS).

SIGNATURE & TITLE AND ISSUER
I certify that the lien indicated to be filed has been noted into the automated system and that a title will be withheld for 30 days, or until financing statement and fees required are received, whichever occurs first.

SIGNATURE _____ DATE _____ TIME _____

49 USC SEC. 32705 AND KRS 190.300 REQUIRE THAT YOU STATE THE VEHICLE MILEAGE IN CONNECTION WITH THE TRANSFER OF OWNERSHIP. FAILURE TO COMPLETE, OR PROVIDING FALSE STATEMENT, MAY RESULT IN PENALTIES. NOTICE: ANY ALTERATIONS OR ERASURES voids the application.

NG_009426

KENTUCKY TRANSPORTATION CABINET
Division of Motor Vehicle Licensing
TITLE LIEN STATEMENT

JCCO
TC 96-187
07/2001

TITLE # 121310560033

<input type="checkbox"/> ORIGINAL FILING	<input type="checkbox"/> CONTINUATION Original File # _____ Original File Date _____	<input checked="" type="checkbox"/> TERMINATION Original File # <u>B12B105</u> Original File Date <u>05/10/12</u>
1. Debtor(s) (Last Name First) and Address(es) MATTINGLY AUTO SALES INC 8267 DIXIE HIGHWAY LOUISVILLE KY 40258	2. Secured Party and Address MANHEIM LOUISVILLE 5425 HIGHWAY 31 E CLARKSVILLE IN 47129	For Filing Officer (Date, Time, Number and Filing Officer)

4. This Title Lien Statement covers the following:

YEAR MODEL MAKE VEHICLE IDENTIFICATION NUMBER ADDITIONAL DESCRIPTION
1994 GMC 1GTDC14Z2RZ525562 RED

Authentication of Debtor(s)

Moira Shumaker, a/g

Authentication of Secured Party(s)

Date

05/24/2012

Date

NG_009427

AUTHORIZATION FOR COLLECTION

Manheim Louisville Auto Auction (Auction) hereby appoints Auction Insurance Agency (AIA) to act as their Agent and authorizes AIA to collect the sum of \$ 9180.38 from Mattingly Auto Sales and to begin, prosecute, compromise or withdraw in the name of the Auction any and all legal proceedings that AIA shall deem necessary to collect such amounts, and to execute in the name of the Auction any documents that may be necessary to carry the same into effect for the purpose of this authorization.

DATED: 11/12/2012

Manheim Louisville
(Auction)

By: Jan Sim?

Its: 621

08/15/2012

LOSS REPORT FORM

Page 1

Account No. 119
Auction Name Manheim Louisville
KO
KO Pending
Handler David

AIA RECOVERY EFFORTS SIGNIFICANT?	
Yes	No <input checked="" type="checkbox"/>
\$ _____	
Posted _____	
Inactive _____	
Public Notes Added _____	

TRADE NAME MATTINGLY AUTO SALES INC State KY CITY HARDINSBURG
Auction Access # 5077463 988814 Zip 40143
Lot# [REDACTED]
Business Address [REDACTED]

Dealer BARRY MATTINGLY SS# [REDACTED] DOB [REDACTED]
Auction Access # 100163353 State KY CITY HARDINSBURG Zip 40143
Home Address [REDACTED]

Home# [REDACTED] Home# [REDACTED]
Cell# [REDACTED] Cell# [REDACTED]

Previous KO? _____ Bond? _____ Covered/Deductible? _____ BK? _____
Over \$50K _____ Surrounding Auctions Notified? _____

Notes: DMM 8-15-12: Donna Kronauer reports dealer defaulted on his MAFS floorplan for a total of \$9,108.36

SALE DATE VEHICLE VIN# SALE PRICE TITLE?

8-20-12: Emailed Donna

- Donna reports he has made no effort to pay. Advised we are adding to KO.

- Ron Wetherin, didn't find anything.

1GTD0C14Z2R2525562

9-24-12: Emailed Donna

- Donna reports no change

11-12-12: Donna reports claim is coming. bal 9,180.38

11-14-12: Rec'd Claim, Emailed CR

NG_009429

Dealer Association Name	Dealer Association Description				
Bank Information					
Routing #	Account #	Bank Name	Dealer Authorized	Auditor Authorized	Draft
[REDACTED]	[REDACTED]	FARMERS BANK	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		FARMERS BANK	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		THE CECILIAN BANK	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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[Document Information](#)

menu support User ID: dmbrayer Last Login: 08/15/2012 04:06 PM logout
Company: MANHEIM CALIFORNIA CALL CENTER Role: AIA User change
last search swipe card Alert Messages: 425 read

Dealers Individuals Banks Reports Auctions Photos Scan Cards Authorities Admin

Quick Search: [Go] advanced

Individual Information - 100163353 MATTINGLY, BARRY
(Exp: 12/31/2012)



Identification
Auctions
Licenses
Addresses
Phones
Comments (No)
Roles
Cards
Documents
Issues(1)
Summary

Auction ACCESS ID: 100163353
Government ID: [REDACTED]
Government ID Country: [REDACTED]
Government ID Verified: [REDACTED]
First: BARRY *
Middle:
Last: MATTINGLY *
Suffix:
Nick Name:
Birth Date: [REDACTED] *
E-Mail:
Preferred Language: English
Deceased: [REDACTED]
Recent Activity: [REDACTED]

KO Book

Type Added Added By Affected Auction Affected Company ID Affected Company Name Comment Removed

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MAFS PROJECTED LOSS WORKSHEET

This Form is to be completed immediately upon discovery of a potential loss. Send to Home Office and AIA.

Send via email to the names listed below and include the most recent inspection report.
A revised PLW should be submitted at least every 30 days or when changes and/or new developments occur.

To: **MAFS-PLW@Manheim.com; DMcBrayer@auctioninsurance.com; BrentG@auctioninsurance.com**

From: **Donna Kronauer**
Auction: **Manheim Louisville**

Dealer: **Mattingly Auto Sales**
Dealer #: **988814**

DEALERSHIP INFORMATION:

Name of Dealership	Mattingly Auto Sales	Phone No.	[REDACTED]
Address of Dealership	[REDACTED] Hardinsburg Ky 40143		
Name of Owner/Guarantor	Barry Mattingly	Phone No.	None
Rep #	100163353	Cell No.	[REDACTED]
Home Address	[REDACTED] Hardinsburg Ky 40143		
Individual Representing Dealership		Phone No.	[REDACTED]
Rep #		Cell No.	[REDACTED]

LOSS SUMMARY:

TYPE OF TRANSACTION:

90 Day	X	Big Truck	
45 Day		RVP	
For MAFS Losses Only: Principle	\$8,664.00	Interest	\$174.36
# Of Units		Admin. Fee	\$270.00
Total Gross Outstanding	\$9,108.36		

BREAKDOWN / DETAIL	# of Units	\$ Outstanding	Actual Proceeds	Anticipated Proceeds	Gain/Loss on Sale
1. Units Recovered --- Balance Due			\$0.00		
2. Units Recovered -Not Sold		\$0.00		\$0.00	\$0.00
3. Units -Not Yet Recovered	1	\$9,108.36		\$0.00	(\$9,108.36)
Units Sold Out of Trust (SOT)		\$0.00		\$0.00	\$0.00
Returned Checks on MAFS		\$0.00		\$0.00	\$0.00
Subtotal Projected Loss:			\$0.00		(\$9,108.36)
Collateral vehicles sold:					\$0.00
Reserves					\$0.00
Projected Loss	1	\$9,108.36			\$9,108.36

Provide the following information:

PLW #1: Steps auction has taken to minimize loss prior to submitting PLW #1.

PLW #1+: Details on; (1) units recovered/not sold, (2) units not yet recovered, (3) any NSF, (4) recovery of dealer owned inventory, (5) details of potential "Work-out" (requires Home Office approval), and any other relevant information pertaining to the loss.

This is notification of total loss on this unit. Dealer states he dropped unit outside of auction and must have been stolen, unit was never checked in. We have looked for the unit at his house and lot for weeks and can not locate

Prepared by:
Donna Kronauer

Date:
08/13/12

Attach following items upon submitting claim to AIA:

1. Attach Bad Check or Draft (include any Bank Memorandum regarding reason for returns and/or Protest Notices received).
2. Copy of Bill of Sale or any Resale Bills of Sale if applicable
3. Copy of Floor Plan Inquiry for all MAFS losses
4. Copy of dealer registration and rep authorization documents.
5. Copy of any material from original investigation (such as letter of reference from dealer's bank).

NG_009432

MAFS PROJECTED LOSS WORKSHEET

This Form is to be completed immediately upon discovery of a potential loss. Send to Home Office and AIA.

Send via email to the names listed below and include the most recent inspection report.
A revised PLW should be submitted at least every 30 days or when changes and/or new developments occur.

To: **MAFS-PLW@Manheim.com; DMcBrayer@auctioninsurance.com; BrentG@auctioninsurance.com**

From: **Donna Kronauer**
Auction: **Manheim Louisville**

Dealer: **Mattingly Auto Sales**
Dealer #: **988814**

DEALERSHIP INFORMATION:

Name of Dealership	Mattingly Auto Sales	Phone No.	[REDACTED]
Address of Dealership	[REDACTED] Hardinsburg KY 40143		
Name of Owner/Guarantor	Barry Mattingly	Phone No.	[REDACTED]
Rep #	100163353	Cell No.	[REDACTED]
Home Address	[REDACTED] Hardinsburg KY 40143		
Individual Representing Dealership	Barry Mattingly	Phone No.	[REDACTED]
Rep #	100163353	Cell No.	[REDACTED]

LOSS SUMMARY:

TYPE OF TRANSACTION:

90 Day	X	Big Truck	[REDACTED]
45 Day	[REDACTED]	RVP	[REDACTED]
For MAFS Losses Only: Principle	\$8,664.00	Interest	\$246.38
# Of Units	0	Admin. Fee	\$270.00
Total Gross Outstanding	\$9,180.38		

BREAKDOWN / DETAIL	# of Units	\$ Outstanding	Actual Proceeds	Anticipated Proceeds	Gain/Loss on Sale
1. Units Recovered --- Balance Due		\$0.00	\$0.00		\$0.00
2. Units Recovered --Not Sold		\$0.00		\$0.00	\$0.00
3. Units --Not Yet Recovered		\$9,180.38		\$0.00	(\$9,180.38)
Units Sold Out of Trust (SOT)		\$0.00		\$0.00	\$0.00
Returned Checks on MAFS		\$0.00		\$0.00	\$0.00
Subtotal Projected Loss:			\$0.00		(\$9,180.38)
Collateral vehicles sold:					\$0.00
Reserves					\$0.00
Projected Loss					\$9,180.38

Provide the following information:

PLW #1: Steps auction has taken to minimize loss prior to submitting PLW #1.

PLW #1+: Details on; (1) units recovered/not sold, (2) units not yet recovered, (3) any NSF, (4) recovery of dealer owned inventory, (5) details of potential "Work-out" (requires Home Office approval), and any other relevant information pertaining to the loss.

This is the final PLW for Mattingly Auto Sales. AIA Claim to follow, dealer is not responsive to calls. Barry Mattingly in KO Book and Master 19. Barry states left unit on front lot, was never checked in at the auction or located.

Prepared by:
Donna Kronauer

Date:
11/12/12

Attach following items upon submitting claim to AIA:

1. Attach Bad Check or Draft (include any Bank Memorandum regarding reason for returns and/or Protest Notices received).
2. Copy of Bill of Sale or any Resale Bills of Sale if applicable
3. Copy of Floor Plan Inquiry for all MAFS losses
4. Copy of dealer registration and rep authorization documents.
5. Copy of any material from original investigation (such as letter of reference from dealer's bank).

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